



OFFICE OF THE INSPECTOR GENERAL
UNITED STATES POSTAL SERVICE

March 8, 2013

Mr. Michael Morisy
MuckRock News
Dept MR 2544
P.O. Box 55819
Boston, MA 02205-5819

RE: 2013-IGFP-00180

Dear Mr. Morisy:

This responds to your January 21 Freedom of Information Act (FOIA) to the Office of Inspector General (OIG), for a copy of every Report of Investigation (ROI) involving expense reimbursement, expense fraud, travel expenses or entertainment expenses for each investigation completed within the last four years

As I mentioned previously, I have been advised by the Office of Audit that the Reuters article misrepresented our audit report #FT-AR-12-014 Travel Expense Reimbursements and Travel Card Usage. Audit findings did not show that the Postal Service overpaid more than \$1 million in travel reimbursements to employees during an 18-month period. Page 3 of the OIG report states, "Overall, the Postal Service overpaid \$19,198 in travel expenses for air and rail transactions improperly claimed.¹ Without a method to ensure canceled tickets are not claimed in e-Travel, the Postal Service is at risk of overpaying travel expenses by \$913,803 for the 2,016 air and rail transactions that had a full refund. ('At risk' means that the Postal Services could lose up to xxx amount if all controls fail. It is more of a theory number, not an actual number). This report may be located in the document library on the USPS OIG FOIA website at: www.uspsoig.gov.

I have located 90 Reports of Investigation, consisting of 620 pages, which are responsive to your request. I have determined that these reports are appropriate for release with excisions and copies are enclosed. Information has been redacted pursuant to FOIA Exemptions (7)(C) and (7)(D), 5 U.S.C. § 552(b)(7)(C) and (7)(D).

Exemption (7)(C) permits the withholding of records or information compiled for law enforcement purposes, the release of which could constitute an unwarranted invasion of the personal privacy of third parties. Lacking an individual's consent or an overriding public interest, third party investigatory records and/or allegations of misconduct must be withheld pursuant to Exemption (7)(C).

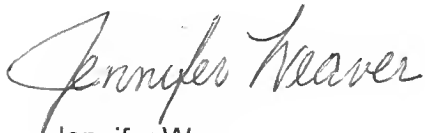
Exemption (7)(D) permits the withholding of records or information compiled for law enforcement purposes, the release of which could reasonably be expected to disclose the identities of confidential sources and/or information furnished by such sources.

The withheld material includes third party interviews which must be protected to provide the confidence necessary to encourage cooperation with law enforcement agencies. None of the information being withheld is appropriate for discretionary disclosure.

In order to provide this information to you with the maximum disclosure, information on certain pages, which is outside the scope of your request, has been deleted. We have marked this information as "outside scope" in the margin of these pages.

If you are not satisfied with my action on your request, you may administratively appeal from this partial denial by writing to the attention of Gladis Griffith, Deputy General Counsel, 1735 N. Lynn Street, Suite 10000, Arlington, VA 22209-2020, within 30 days of the date of this letter. You should include a copy of your initial request and this response, as well as your reasons and arguments supporting disclosure of the information. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

A handwritten signature in cursive script that reads "Jennifer Weaver".

Jennifer Weaver
Freedom of Information Act Officer

Enclosure (1 CD)